

MINUTES OF VOTE COUNTING
AT THE 2026 ANNUAL SHAREHOLDER MEETINGSONG DA 10 JOINT
STOCK COMPANY

I. Time and Location: From 10:30 AM to 10:45 AM on June 25, 2026, at the headquarters of Song Da 10 Joint Stock Company. Address: 11th floor, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City.

II. Composition of the Vote Counting Committee:

1. Mr. Ho Xuan Nam - Chairman.
2. Mr. Dinh Duc Thai - Member.
3. Mr. Nguyen Binh Minh - Member.

III. Content: The vote count for the contents of the General Meeting, the election of Board of Directors and Supervisory Board members has been conducted, with the following results:

- Number of shareholders attending the meeting: 13 shareholders, representing 26,903,363 shares;
- Number of shareholders participating in the voting: 13 shareholders, representing 26,903,363 shares;
- Number of voting shares present: 26,903,363 shares (for all voting items at the General Meeting).

III.1 Voting Form No. 02/PBQ – Voting on the contents of the General Meeting:

- Total number of ballots issued: 13 ballots, representing 26,903,363 participating shares;
- Total number of ballots received: 13 ballots, representing 26,903,363 participating shares;
- Of which, the number of valid ballots is: 13 ballots, equivalent to 26,903,363 participating shares;
- The number of invalid ballots is: 0 ballots, equivalent to 0 participating shares.

VOTING ITEMS:

1. Approval of the 2026 Business Production Plan:

- Approval: 26,903,363 shares. 1. Approval of the audited financial statements for 2025:
 - Approval: 26,903,363 shares. 100% of the voting shares present at the meeting.
 - Disapproval: 0 shares. 0% of the voting shares present at the meeting.
 - Abstain: 0 shares. 0% of the voting shares present at the meeting.



[Handwritten signature]

2. Approval of the audited financial statements for 2025:

- Approval: 26,903,363 shares. 100% of the voting shares present at the meeting.
- Disapproval: 0 shares. 0% of the voting shares present at the meeting.
- Abstain: 0 shares. 0% of the voting shares present at the meeting.

3. Approval of the Board of Directors' Report:

3.1 Approval of the 2025 Management Report and 2026 Plan

- Approved: 26,903,363 shares. Representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares. Representing 0% of the voting shares present at the meeting.
- Abstained: 0 shares. Representing 0% of the voting shares present at the meeting.

3.2 Approval of the Management Report for the 2021-2025 term and orientation for the 2026-2031 term

- Approved: 26,903,363 shares. Representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares. - 0% of the voting shares present at the meeting.
- Abstain: 0 shares. 0% of the voting shares present at the meeting.

4. Approval of the Supervisory Board Report:

- Approved: 26,903,363 shares. 100% of the voting shares present at the meeting.
- Disapproved: 0 shares. 0% of the voting shares present at the meeting.
- Abstain: 0 shares. 0% of the voting shares present at the meeting.

5. Approval of the 2025 Profit Distribution Plan:

- Approved: 26,903,363 shares. 100% of the voting shares present at the meeting.
- Disapprove: 0 shares. Represents 0% of the voting shares present at the meeting.
- Abstain: 0 shares. Represents 0% of the voting shares present at the meeting.

6. Approval of the Remuneration Settlement for the Board of Directors and Supervisory Board for 2025 and the Remuneration Plan for 2026:

- Approve: 26,902,193 shares. Represents 99.996% of the voting shares present at the meeting.

- Disapprove: 0 shares. Represents 0% of the voting shares present at the meeting.
- Abstain: 1,170 shares. Represents 0.004% of the voting shares present at the meeting.

7. Approval of the 2026 Auditor Selection:

- Approved: 26,903,363 shares. Representing 100% of the voting shares present at the general meeting.

- Disapproved: 0 shares. Representing 0% of the voting shares present at the general meeting.

- Abstained: 0 shares. Representing 0% of the voting shares present at the general meeting.

590
ÔNG
PH
ĐÀ
HÀ

8. Through authorizing the Board of Directors to approve contracts between Song Da 10 Joint Stock Company and related parties within the authority of the General Meeting of Shareholders:

- Approved: 26,903,363 shares. Representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares. Representing 0% of the voting shares present at the meeting.

- Abstained: 0 shares. Representing 0% of the voting shares present at the meeting.

9. Approved amendments and additions to the business lines and the Company Charter:

- Approved: 26,903,363 shares. Representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares. Representing 0% of the voting shares present at the meeting.

- No opinion: 0 shares. Represents 0% of the voting shares present at the general meeting.

III.2 Ballot No. 03/PBQ – Election of Board of Directors members for the 2026-2031 term:

- Total number of ballots issued: 13 ballots, representing 26,903,363 participating shares;

- Total number of ballots received: 13 ballots, representing 26,903,363 participating shares;

- Of which, the number of valid ballots is: 13 ballots, equivalent to 26,903,363 participating shares;

- The number of invalid ballots is: 0 ballots, equivalent to 0 participating shares.

The specific vote count results are as follows:

(Numbers are arranged according to the number of votes cast from highest to lowest)

1. Mr. Tran Tuan Linh, number of votes: 26,921,618 votes.

2. Mr. Nguyen Tuan Anh: 26,921,618 votes.

3. Mr. Pham Van Tang: 26,891,193 votes.

4. Mr. Hoang Van Thanh: 26,891,193 votes.

5. Mr. Pham Hoang Phuong: 26,891,193 votes.

III.3 Ballot No. 04/PBQ – Election of BSK members for the 2026-2031 term:

- Total number of ballots issued: 13 ballots, representing 26,903,363 participating shares;

- Total number of ballots received: 13 ballots, representing 26,903,363 participating shares;

- Of which, the number of valid ballots is: 13 ballots, equivalent to 26,903,363 participating shares;

- Number of invalid votes: 0 votes, equivalent to 0 participating shareholders.

The specific vote count results are as follows:

(Numbers are arranged according to the number of votes cast from highest to lowest)

1. Ms. Le Thi Mai Huong: 26,921,703 votes.

2. Ms. Vu Thi To Nga: 26,891,193 votes.

3. Mr. Nguyen Van Thanh: 26,891,193 votes.

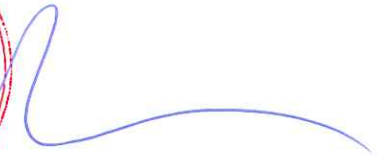
The vote count minutes were prepared at the 2026 Annual General Meeting of Shareholders - Song Da 10 Joint Stock Company, in 2 copies.

**VOTING COMMITTEE
CHAIRMAN**



HO XUAN NAM

**CHAIRMAN - CHAIRMAN OF THE
BOARD OF DIRECTORS**



TRAN TUAN LINH

